

**Agenda for the Director's CD-2/3a Review  
of the  
MINERvA Project  
August 1-3, 2006**

**Tuesday, August 1, 2006 – Open Session starts a 9:00 AM in 1 West**

8:00 – 8:45 AM		Executive Session (Comitium-WH2SE)	Ed Temple
9:00 – 9:15 AM	15	Introduction	Hugh Montgomery
9:15 – 9:45 AM	30	Experiment Overview	Kevin McFarland
9:45 – 10:35 AM	50	Project Overview	Deborah Harris
10:35 – 10:50 AM	15	BREAK	
10:50 – 11:20 AM	30	WBS 1: Scintillator Extrusions	Anna Pla
11:20 – 11:50 AM	30	WBS 2 & 4: WLS Fiber and Clear Fiber Cables	Howard Budd
11:50 – 12:20 PM	30	WBS 3: Scintillator Plane Assembly	Jeff Nelson*
12:20 – 1:20 PM	60	LUNCH (WH2X)	
1:20 – 2:00 PM	40	WBS 5 & 6: PMT Boxes, PMT Acquisition and Testing	Ron Ransome
2:00 – 2:30 PM	30	WBS 7: DAQ and Electronics	Vittorio Paolone
2:30 – 2:45 PM	15	BREAK	
2:45 – 3:15 PM	30	WBS 8: Frame, Absorbers and Stand	Jim Kilmer
3:15 – 3:45 PM	30	WBS 9: Module Assembly	Bob Bradford
3:45 – 4:00 PM	15	Transition to Breakout Sessions	
4:00 – 5:00 PM	60	Breakout Sessions	
		WBS 1, 2 & 4 Scintillator & Fiber (Snake Pit – WH2NE)	Anna Pla, TJ Sarlina
		WBS 3, 8 & 9 Module/Plane, Detector Parts Assembly (Black Hole – WH2NW)	Jim Kilmer, Bob Bradford
		WBS 5, 6 & 7 PMT's, PMT Boxes and Electronics & DAQ (Racetrack – WH7X)	Vittorio Paolone, Ron Ransome
5:00 – 6:30 PM	90	Executive Session (Comitium – WH2SE)	

\*Jeff Nelson via Conference Phone

**Wednesday, August 2, 2006 (Morning break will be available outside Comitium at 10:30)**

8:00 – 8:30 AM	30	Cost & Schedule Executive Session (Comitium – WH2SE)	Ed Temple
8:30 – 12:30 PM		Breakout Sessions	
		• WBS 1, 2 & 4 Scintillator & Fiber (Snake Pit – WH2NE)	Anna Pla, TJ Sarlina
		• WBS 3, 8 & 9 Module/Plane, Detector Parts Assembly (Black Hole – WH2NW)	Jim Kilmer, Bob Bradford
		• WBS 5, 6 & 7 PMT's, PMT Boxes and Electronics & DAQ (Racetrack – WH7X)	Vittorio Paolone, Ron Ransome
		• WBS 10 Management/Cost/Schedule (Comitium WH2SE)	Deborah Harris, Nancy Grossman
12:30 – 1:30 PM		LUNCH (WH2X)	
1:30 – 2:30 PM		MINERvA's response to review committees questions (Comitium – WH2SE)	Deborah Harris, Nancy Grossman
2:30 – 6:00+ PM (Break at 3:45)		Executive Session and Report Writing (Comitium – WH2SE)	Ed Temple

**Thursday, August 3, 2006**

9:00 – 1:30 PM	Closeout Dry Run with working lunch (Comitium – WH2SE) Breaks taken as necessary.	Committee
1:30 PM	Closeout (1 West – WH7X)	